



# Clay County Board Agenda



## AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date July 26, 2016

8:00 O'clock A.M.

*A copy of the Open Meeting Act is available on the benches in the Supervisors Meeting Room*

Scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

- 8:00 A.M.      ROLL CALL  
                    Review claims
- 9:00 A.M.      MINUTES AND APPROVAL  
                    Approve/Amend Minutes of the Meeting held July 19, 2016
- 9:05 A.M.      Public Input
- 9:10 AM        Highway Supt.: Road matters; Road work report,  
                    Easement Requests: PinPoint Communications: communications cabinet and power to it 35-8-5 120' N  
                    of intersection of Road Y and Road 319
- 9:30 A.M.      Ted Griess, County Attorney:
- 9:45 A.M.      Bruce Rumsey, Weed Supt.: monthly report
- 10:00 A.M.     Jeff Franklin, County Sheriff: monthly report  
                    Discuss storage building
- 10:15 A.M.     Mike Carroll, Custodian: monthly report
- 10:30 A.M.     Loren Uden, Emergency Management Coordinator: monthly report

### APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

Automatic Lunch  
Closing of State Road Dept. in Sutton  
Relief Medical Budget  
Wages and comp time  
Approve Special Designated Liquor License requested by Fairfield Opera House  
Quarterly visit to the jail (47-109)  
Resolution to transfer funds from Inheritance Tax if needed

Noon            RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING August 16, 2016*

**AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY**

*Emergency nature 24 hours prior to Meeting*